



GOVERNOR'S ADVISORY COUNCIL ON AGING

Executive Committee

Meeting Minutes

Thursday, July 8, 2010

8:30 am – 9:15 am

Governor's Office on Aging

Conference Room

1700 W. Washington Street, Suite 240

Phoenix, Arizona 85007

Council Members Present

George Evanoff, Joyce Finkelstein, Bernadine Hoffman, Noreen Nickerson-Cruz, Joe Woods, Charles Brown and Larry Woods.

Council Members Absent

Council Staff Present

Cathy De Lisa

Call to Order

Council Chair George Evanoff called the meeting to order at 8:29 am.

Review of Minutes & Approval

Following a review of the May 6, 2010 draft Executive Committee minutes, *Joyce Finkelstein made a motion to accept the minutes of the last meeting as presented; Bernadine Hoffman seconded the motion. Motion passed unanimously.*

Chair Report/Update

Council Chair George Evanoff provided an overview of actions taken since the last Council meetings related to a potential Vote & Vax type program in Arizona for this fall's election. According to Council Chair Evanoff, the Governor's staff members are organizing the meeting that could include an array of potential partners such as the University of Arizona School of Pharmacy, the State Association of Pharmacists, Director of DHS and Office Chief of Immunizations, the Arizona Medical Association, the Arizona Osteopathic Medical Association, the Arizona Nursing Association, and President of the Election Officers of Arizona. The group discussed ideas for Council support of this initiative.

Office Updates

For planning purposes, Deputy Executive Director De Lisa reminded Executive Committee members that state furlough days affecting the Council staff begin this month and include July

23, August 20, September 17, November 26, and December 23, 2010. On these days, the office will not be open and staff members are required to avoid engaging in work activities (email, phone messages, etc.) She also shared the list of staff vacation times in July and August.

Ms. De Lisa provided a brief overview of the following:

- *Aging 2020* – Next meeting of this group is scheduled for July 15, 2010; Ms. De Lisa will provide an update at the September 2010 Executive Committee meeting.
- *Arizona Alzheimer's Consortium and Alzheimer's Association partnership* - Discussions are on-going on how best to organize the statewide Task Force and implement the Alzheimer's priorities of the new State Plan on Aging.
- *FY 2011 Budget* – Efforts are underway to contain costs and allow for necessary Council travel and staff mileage reimbursement for Council work. Shawn Trobia's weekly hours may increase to 35 hours from 30 hours per week, as needed. State funding is 25% of overall budget.
- *Requests made to the Council on Aging & Office on Aging* – since the last Council meetings, Shawn Trobia provided a presentation to the Mesa Arizona Workforce Connection staff as requested and Ms. De Lisa presented to the Glendale Committee on Aging on behalf of the Council on Aging. In addition, Ms. De Lisa was asked to represent the Governor at a volunteer recognition event at Verde View, Camp Verde, Arizona on June 2, 2010. No further requests received at this time.

Aging Statistics & Use of Video for MW Friendly Certified Employers

Larry Woods, new Chair of the Mature Workforce Committee, presented two ideas related to efforts of this group. Mr. Woods suggested gathering data to identify where pockets of mature workers reside in this state to use when targeting potential employers for the Mature Worker Friendly Employer Certification. In addition, Mr. Woods shared ideas on how the certification might be offered more frequently via webinars with live video. Since the Council's budget is very limited at this time, the group suggested Larry investigate both ideas more fully and report back to this group at the next Executive Committee.

Announcements

No announcements at this time.

Next Steps

- Joe Woods suggested putting on a future agenda discussion about the age breakouts of mature workers.
- Cathy De Lisa will provide an update on staffing for the Alzheimer's Priority Plan and Aging 2020 at the next Executive Committee meeting.

Adjournment

Council Chair George Evanoff adjourned the meeting at 9:04 a.m.

Next Meeting *The date and location of the next Executive Committee meeting to be determined and announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <http://www.azgovernor.gov/gaca/>*